

Hearing set for 10:00 AM
Hearing start at 10:18 AM
Hearing ended at 10:47 AM

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

MINUTES OF PROCEEDINGS:

HONORABLE DANIEL R. DOMINGUEZ, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Ana M. Romero

Date: July 31, 2018

COURT REPORTER: Lissa O'Brien

Case CR-17-0621 (DRD)

UNITED STATES OF AMERICA

Attorneys:
AUSA G. Andrew Massucco

vs.

GERARDO RODRIGUEZ-GUZMAN (5)
LUIS CATANO-LANDAN (6)
PEDRO J. CARRASQUILLO (7)
CARLOS J. REYES-ROSARIO (8)
CHRISTOPHER RIVERA-GOMEZ (10)
JOSHUAN CASANOVA-LOPEZ (11)
JAVIER J. SUAREZ-ALVAREZ (12)
PEDRO X. MONTANEZ (13)
ALEXIS PEREZ-MELENDEZ (14)
JESUS TORRES-COSS (15)
CARLOS ZAYAS-RODRIGUEZ (17)
JUAN G. DIAZ-COLON (18)
GREGORIO ANGULO-ROSA (19)
ANGEL BETANCOURT-FLORES (20)
LUIS M. HERNANDEZ-RAMOS (21)
KENNETH CEDENO-RODRIGUEZ (22)
ANGEL M. RUIZ-ROBLES (24)
EMMANUEL FIGUEROA-CENTENO (26)
LUIS J. MARRERO-ORTIZ (27)
REYNALDO RIOS-RODRIGUEZ (28)
JESEIKEN RODRIGUEZ-VAZQUEZ (29)
JUAN C. CLAUDIO-CERVERA (30)
JOSE PADILLA-SANTIAGO (32)
CHRISTIAN CENTENO-ROSADO (33)
CHRISTIAN ROLDAN-COLON (34)
KESIA GONZALEZ-CLAUDIO (35)
JEAN P. BENITEZ-REYES (36)
CARLOS PEDRAZA-VAZQUEZ (38)
JONATHAN HERNANDEZ-FLORES (39)

Mariangela Tirado, Esq.
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Saul Roman, Esq.
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Kendys Pimentel, Esq.
Fernando O. Zambrana, Esq.
Eduardo Ferrer, Esq.
David Ramos, Esq.
Jose A. Arce-Diaz, Esq.
Luis A. Rodriguez, Esq.
Ian Carlos Garcia, Esq.

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JORGE L. ROQUE-CRUZ (41)
EMANUEL DIAZ-MARTINEZ (42)
VICTOR REYES-SANTIAGO (43)
ERNESTO AROCHE-RIVERA (44)

David J. Colon, Esq.
Melanie Carrillo, Esq.
Antonio L. Bisbal, Esq.
Diana Lopez, Esq.

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FURTHER STATUS CONFERENCE HELD.

The Court authorized the following substitutions: Attorney Saul Roman for Attorney Laura Maldonado; Attorney Jose Arce for Attorney Novas; Attorney Juan Albino for Attorneys Victor Chico and Marta Rey; Attorney Jason Gonzalez for Attorneys Juan Alvarez and David Colon; Attorney Johnny Rivera for Attorney Kendys Pimentel and Attorney Mariangela Tirado for Attorney Fernando Zambrana.

- Following defendants remain fugitives in this case. Defendants 1, 2, 3, 4, 9, 16, 23, 25, 31, 37 and 40.
- The Court was informed the status of the case.
- Foster Hearing as to co-defendants Carlos Reyes Rosario (8) and Carlos Zayas Rodriguez (17) to be set.
- Government advised that third set of discovery made available by USAFX. Government has also met with some defense attorneys to provide proffer as to the client's involvement.
- Government should file informative motion as to who will be AUSA designated in this case.
- Defense attorneys expressed their concern on how they will be able to review the voluminous discovery with their clients.
- The Court set a committee of defense Attorneys Mariangela Tirado, Jason Gonzalez, Johnny Rivera, Diana Lopez and Ramon Gonzalez to discuss and provide viable solution for discovery review. Motion informing what solution the defense attorneys have agreed as to discovery review to be filed.
- United States Government advised the Court that voluminous discovery would take approximately 40 hours for counsel to review.

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- The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference as case is multi-defendant and voluminous discovery.

Further Conference set 10/30/2018 at 10:00 AM in Old San Juan Courtroom before Judge Daniel R. Dominguez.

S/ Ana M. Romero
Ana M. Romero
Courtroom Deputy Clerk